



# BOARD MEETING AGENDA

September 24, 2018

**\*\*CALL TO ORDER\*\***

7:00 P.M.

- June 25, 2018 minutes and resolution 9-24-18 (1)
- Executive Director Report
- Resolutions
  - 9-24-18 (2): Audit - Englewood Housing Authority
  - 9-24-18 (3): Audit - Englewood Housing Management Services
  - 9-24-18 (4): Audit - Westmoor Gardens, Inc.
  - 9-24-18 (5): Joint Insurance Fund - Englewood Housing Authority
  - 9-24-18 (6): Joint Insurance Fund - Englewood Housing Management Services
  - 9-24-18 (7): Joint Insurance Fund - Westmoor Gardens, Inc.
  - 9-24-18 (8): New Jersey Finance Board - Audit Review Certificate
  - 9-24-18 (9): FDG Universal Change orders
  - 9-24-18 (10): FDG Universal Renovation of Bathrooms
- Bill and Claims
  - 9-24-18 (11 ): July Bills & Claims
  - 9-24-18 (12): August Bills & Claims
  - 9-24-18 (13): September Bills & Claims
- Old Business
- New Business
- Closed Session
- Adjourn